



Companies House
— for the record —

363a_(ef)

Annual Return



XAI055HG

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Company Name: **P2 VERTRIEBS LIMITED**

Company Number: **05576379**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**SUITE 44 VICARAGE
HOUSE
58-60 KENSINGTON
CHURCH STREET
LONDON
W8 4DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOCHEN DAUT**

Address: **BAHNHOFSTRASSE 53
VERL
GERMANY
33415**

Director 1 :

Name: **JOHANNES SAGEMUELLER** *Address:* **INGEBORGSTRASSE 15
GUETERSLOH
GERMANY
33335**

Date of Birth: **06/03/1958** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2008

Name:

JOHANNES SAGEMMUELLER

Address:

**15 INGEBOGSTR
GUETERSLOH
GERMANY
3333 5**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**